



**MISSOURI**  
DEPARTMENT OF  
NATURAL RESOURCES

**OPEN SESSION MINUTES OF THE  
MISSOURI WELL INSTALLATION BOARD**

**Missouri Geological Survey  
111 Fairgrounds Road  
Rolla, MO 65401**

**Via Teleconference**

**May 1, 2020**

The regular meeting of the Well Installation Board was held May 1, 2020, via teleconference due to recent concerns regarding the spread of COVID-19. A quorum being present, Chairman Danny Flynn called the meeting to order at 10 a.m.

**Board Members Present via Teleconference:** Chairman Danny Flynn, Vice-Chair Lindell Lindsey, Mr. Bob Broz, Mr. Neal Farrar, Ms. Sharlene Morgan, and Mr. Joe Gillman.

**Board Members Absent:** None.

**Legal Counsel via Teleconference:** Mr. Ed Theobald, Assistant Attorney General.

**Staff Present via Teleconference:** Ms. Amber Steele, Ms. Connie Edwards, Mr. Justin Davis, Mr. Ross Keeling, Ms. Karen Smith, Ms. Airin Haselwander, Mr. Brad Mitchell, Ms. Hylan Beydler, Mr. Aaron Szapa, Ms. Lisa Keilholz, Mr. Kyle Brown, and Mr. Dan Nordwald.

**Guests Present via:** Ms. Carol Eighmey, Ms. Kaley Erwin, Ms. Kelly Ogletree, and Ms. Alice Fuerst.

## **INTRODUCTION**

Chair Flynn welcomed everyone to the meeting, introduced himself and asked the remaining Board members to introduce themselves, followed by staff and the audience.

## **MINUTES OF THE FEBRUARY 26, 2020 MINUTES**

The Chairman asked if there were any corrections to the minutes from the February 26, 2020, meeting. Mr. Lindell moved to accept the minutes. Mr. Broz seconded the motion. Motion carried.

## **DNR REPORTS AND UPDATES**

The Chairman recognized Ms. Amber Steele, Geological Survey Program Director, who updated the Board on changes in the program due to the COVID-19 pandemic. The Survey remains open for business although most team members are working remotely and the office is not open to the

public. If the public need to meet with staff, appointments can be arranged. Ms. Steele gave a presentation on the sustainability of the Groundwater Protection Fund as requested by the Board during the February meeting. After discussion was made, the Board requested staff to present workload information on the number of records received per well type in the last five years, and how revenue comes in per type of well. The members would like to have this information emailed to them for review prior to the next meeting. The Board would like to use Scenario 3 as a continued approach and address this issue at the next scheduled board meeting.

The Chairman recognized Mr. Justin Davis, Investigation & Remediation Unit Chief, who updated the Board on staff working remotely and the WIMS 2.0 project.

### **NEW BUSINESS**

None.

### **UNFINISHED BUSINESS**

Ms. Steele informed the Board that staff are currently working on the Continuing Education Units research as requested by the Board, and will have updated information to present at the next meeting.

### **OPEN COMMENT SESSION**

There were no comments.

### **FUTURE MEETING DATES**

The next tentative board meeting date is Friday, August 14<sup>th</sup>, followed by November 6<sup>th</sup>, at the Missouri Geological Survey.

### **CLOSED SESSION**

There was no request for a closed session.

### **MEETING ADJOURNMENT**

Mr. Lindsey moved to adjourn the meeting, Mr. Broz seconded the motion. Motion carried. Meeting adjourned at 11:04 a.m.

*Minutes taken at the Well Installation Board meetings are not verbatim records of the meeting. Consequently, the minutes are not intended to be and are not a word-for-word transcription.*